

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
) CRIMINAL NO.: 04-10336-NMG
v.)
)
JULIO SANTIAGO, et al.)

UNITED STATES' LIST OF POTENTIAL EXHIBITS

The United States of America, Michael J. Sullivan, United States Attorney for the District of Massachusetts, William F. Bloomer, Assistant U.S. Attorney, hereby submits the following list of potential exhibits for trial in the above-referenced matter.

1. Photo of \$5,817.00 found in 261 Aiken Avenue, Lowell, MA
2. Photo of \$118.00 taken from Pamela Goulart, 261 Aiken Avenue, Lowell, MA
3. 8 plastic baggies with moonwalk logo taken from Pamela Goulart, 261 Aiken Avenue, Lowell, MA
4. DPH Lab Analysis No. 650953 regarding 8 plastic baggies containing heroin residue
5. Sturdi box of Sandwich Bags
6. 1 plastic bag containing heroin
7. DPH Lab Analysis No. 650951 regarding 1 plastic bag containing .53 grams of heroin
8. Apple logo bags containing 77 "moonwalk" logo bags containing heroin
9. DPH Lab Analysis No. 650952 regarding 77 plastic bags containing 1.90 grams of heroin
10. plastic bag containing cylinders and powder weighing 49.7 grams
11. One DEA Analysis pertaining to 49.7 grams of heroin inside

- plastic bag in cylinder and powder form
12. One cylinder containing off white powder weighing 9.8 grams
 13. One DEA Analysis pertaining to 9.8 grams of heroin in cylinder
 14. Notice of Warrant, City of Lowell, Office of Parking Clerk, to Jose L. Llanos, 261 Aiken Ave, Lowell, 06/04/04
 15. ComCast Monthly Statement, 04/24/04, Jose Rodriguez, 261 Aiken Ave, Apartment B, Lowell
 16. Keyspan Bill, 03/29/04, Pamela A Gouvert, 261 Aiken Ave, Lowell
 17. Franklin Pierce mailing to Pamela Gouvert or current resident, 261 Aiken Ave, Lowell
 18. Letter and envelope from Lowell Community Health Center to Jose O. Rodriguez, 261 Aiken Avenue, Lowell, dated 06/03/04
 19. US Airways Ticket, Jose Orlando Rodriguez, Boston to San Juan 05/10/03, returning 05/31/03
 20. Photo of \$270.00 taken from Jose O. Rodriguez on 06/06/04
 21. Photo of \$1,430.00 taken from Santiago Navarro-Figueroa on
 22. Two plastic baggies containing powder labeled with an Apple logo and containing smaller plastic baggies with "moonwalk" stamp and a logo depicting an astronaut
 23. One DEA Analysis pertaining to .56 grams and .22 grams of heroin contained in two plastic baggies with an Apple logo and containing smaller plastic baggies with "moonwalk" stamp and a logo depicting an astronaut
 24. One Samsung Cellphone, 508-982-0573
 25. 600 baggies labelled "moonwalk" containing 12.67 grams of heroin
 26. DPH Lab Analysis No. 738375 regarding 600 plastic baggies containing 12.67 grams of heroin
 27. Photo of \$1,800.00 taken from Wilma Torrez on 05/05/04

28. One "finger" (10 grams) of heroin contained inside latex glove (white) which was further contained in a plastic bag
29. DPH Lab Analysis No. 738376 regarding 1 plastic bag containing 10.14 grams of heroin
30. 9mm Luger, Model AP9, serial number 033232
31. three metal cylindrical devices (firearm silences)
32. Ammunition and 2 magazines (n-83)
33. National Registration and Transfer Record Certificate for Julio Santiago
34. CD containing data from GPS on Santiago's minivan from 7-18-04 through 10-15-04
35. MFS Investment Summary, Julio Carrion Santiago, 1/1/02-3/28/02, PO Box 175, Shirley MA
36. \$900.00 MoneyGram, S1619719, Julio Carrion, 28 Clark Rd. P.O. Box 175, Shirley MA
37. Itinerary, Boston to Puerto Rico, TWA Flight 96, Julio Santiago, TWA
38. Customer's Receipts, Money Orders, Julio Santiago
39. U.S. Postal Service, Customer's Receipts
40. Rent Receipt, \$525.00, Julio Santiago, 11/01 - 12/01
41. Beeloved Creations business card with notations
42. Excise Tax Bill, MA Reg 5133XA, Julio Carrion Santiago
43. Intinerary, Boston to Puerto Rico, US Airways, Julio Santiago, 7/20/04
44. Comcast Statement of Service, Julio Santiago, 264 Mechanic Street, Leominster, 4/6/04
45. Birth Certificate, Julio Carrion Santiago
46. White Dust Mask,
47. Hydraulic Finger Press

48. MA Driver's License, Julio Santiago
49. US Passport, Julio Santiago
50. Mass. Motor Vehicle Registration, MA registration 5133XA, Julio Carrion Santiago
51. three electric grinders seized from 264 Mechanic Street
52. three Tanita digital scales seized from 264 Mechanic Street
53. One cellular telephone numbered 347-248-7669 seized from 264 Mechanic Street
54. One money counter, serial #NG005603 seized from 264 Mechanic Street
55. Orange "12 Ton Shop Press" #14590, Hydraulic Press seized from 264 Mechanic Street
56. Silver steel Hydraulic Press seized from 264 Mechanic Street
57. 115.9 grams of heroin seized from 264 Mechanic Street
58. DEA Drug Analysis pertaining 115.9 grams of heroin
59. Photographs of hidden compartment in minivan, MA registration 5133XA
60. One photo of approximately 493.3 grams of heroin seized from minivan, MA registration 5133XA
61. 493.3 grams of heroin taken from minivan, MA registration 5133XA
62. One Drug Analysis pertaining to 493.3 grams of heroin
63. One T-Mobile Sim chip card holder with 718-300-4235 written on back, seized from Santiago's wallet
64. One Samsung T-Mobile Cellphone numbered 718-300-4235 seized from minivan, MA registration 5133XA
65. One cellphone numbered 917-815-3487 seized from Julio Santiago on October 14, 2004
66. One Metrocall Pager numbered 978-788-0589

67. Silver Motorola cellular telephone seized from 270 Fairmont Street
68. Bottle Marked Procaine HCL, seized from 270 Fairmont Street
69. DEA Drug Analysis pertaining to Procaine
70. Envelope from Middlesex Sheriff's Department to Carlos Sanchez seized from 270 Fairmont Street
71. Excise Tax Bill to JZ6360, Carlos M. Sanchez, seized from 270 Fairmont Street
72. Envelope to Carlos Sanchez, seized from 270 Fairmont Street
73. One Nextel Cellphone, 978-265-0079
74. One Nextel Cellphone, 978-479-5937
75. Lease Agreement to Mini Self Storage Center, 3 Foundry Street, Lowell, MA
76. "It's Hot" plastic baggies contained in large plastic bag with Apple Logo; plastic spoons; sandwich bags
77. Receipts to Mini Self Storage in name of Cocqui Softball Team
78. One Tanita Digital Scale
79. Inositol wrapped in aluminum foil
80. One DEA Analysis pertaining to 35.6 grams of Inositol wrapped in aluminum foil
81. One Sprint Cellphone, 718-598-5109, seized from 930 59th Street, Brooklyn, NY
82. One Motorola Pager, 917-500-8132
83. One baby diaper bag and blanket
84. One Silver Samsung cellphone seized from Zuleima Reyes
85. One clear plate taken from 19 Colon Terrace, Lowell
86. One black GE coffee grinder taken from 19 Colon Terrace,

Lowell

87. .051 grams of heroin taken from 19 Colon Terrace, Lowell
88. One DEA Drug Analysis pertaining to .051 grams of heroin
89. 39.7 grams of heroin taken from 19 Colon Terrace, Lowell
90. One DEA Drug Analysis pertaining to 39.7 grams of heroin
91. One black plastic bag containing "Apple" logo plastic baggies taken from 19 Colon Terrace, Lowell
92. One Sprint PCS Billing Statement, 3/15/04, Zuleima Reyes, 19 Conlon Terrace, Lowell, MA
93. Rent-A-Center Invoice No. 5915664, Zuleima Reyes, 19 Conlon Terrace
94. Giant Auto Repair & Towing Order, Zuleima Reyes, 19 Conlon Terrace, Lowell MA
95. Midway Car Center, Inc. Invoice No. 13707, Zuleima Reyes, 19
96. Envelope/paper to Conlon Terr, Lowell MA 01854, with handwritten notations
97. Glad Sandwich bags, 2 screen sifters, spoon and knife
98. One Samsung Sprint Telephone, 978-408-9075, found on bedroom nightstand
99. Social Security Card, Carlos R. Colon, [REDACTED]
100. MA Driver's License, Carlos R. Colon, 20 LaGrange Street, 2nd Floor, Lowell MA
101. One Certificate of Title, 1988 Mercedes Benz, Model 300E, Julio Carrion Santiago
102. One Excise Tax Bill, Town of Shirley, 1988 Mercedes Benz, Julio Carrion Santiago
103. One Bottle of Inositol
104. Rubber gloves, dust masks, goggles, plastic baggies

105. Inked fingerprint card for Carlos R. Colon (truly Pedro Alberto Miranda) from 10/15/04 and 9/28/02
106. Inked fingerprint card for Pedro Alberto Miranda from DEA, Miami, FL in 1996
107. Inked fingerprint card for Pedro Alberto Mairanda from U.S. Marshals in Miami, FL in 1996
108. Inked fingerprint card for Pedro Alberto Miranda from FBI, New York, NY in 1997
109. Chart comparing fingerprints from Lowell PD, DEA, U.S. Marshal's, and FBI
110. Plastic bag containing 39.56 grams of heroin
111. Department of Public Health Certificate of Analysis concerning 39.56 grams of heroin
112. Plastic bag containing 10.45 grams of heroin
113. Department of Public Health Certificate of Analysis concerning 10.45 grams of heroin
114. Personal papers in the name of "Pedro Gustavo"
115. One Samsung AT&T Cellphone, 978-3190
116. One MA Drivers License, Luis R. Sanchez, 5 Fulton Ave, Lowell MA
117. One Puerto Rico Identification Card, Ramon Sanchez
118. One Nextel Cellphone 978-479-2026
119. One McDonalds coffee cup and lid containing 10 grams of tan powder substance in clear plastic bag wrapped in gray duct tape
120. One DEA Analysis pertaining to 10.0 grams of heroin contained in McDonald's coffee cup
121. Inked fingerprint card of Jose Torrado
122. Photograph of latent fingerprint from McDonald's coffee cup lid

123. Chart containing inked and latent fingerprints of Jose Torrado
124. One photograph of Reynaldo Rivera, Jose Torrado, and an unknown female taken from 235 18th Street, Apartment #204, Dracut MA
125. AT&T Wireless Invoice, 7/5/04, Reynaldo Rivera, 235 18th Street, #204, Dracut MA
126. One Excise Taxbill, Honda MA Registration DZ6516, Reynaldo Rivera, 235 18th Street, Apt 204, Dracut MA
127. MetLife Auto Insurance Policy and Bill, Reynaldo Rivera, 235 18th Street, Apt 204, Dracut MA
128. One AT&T Cellphone, 978-423-8173, taken from 235 18th Street, Apartment #204, Dracut MA
129. One AT&T Cellphone, 978-580-9782 taken from 235 18th Street, Apartment #204, Dracut MA
130. One K-Mart Identification, "Rey," Reynaldo Rivera
131. One Photo of Boat for Sale for \$6,500, with Telephone number 978-423-8173
132. Architectural Plans, Reynaldo Rivera, 978-423-8173
133. Wire Transfer receipt, 8/24/04, Reynaldo Rivera, 235 18th Street, Apt 204, Dracut MA
134. Two pages of handwritten notations with names and dollar amounts
135. Box of latex gloves and fingertip protectors
136. One Bottle of Super Manitol
137. One Hydraulic Press and various tools
138. One Tanita digital scale
139. One gray and orange camera case containing heroin found in storage bin
140. 180.7 grams of heroin

141. One DEA Analysis pertaining to 180.7 grams of heroin
142. MetLife Billing Statement 12/11/02
143. One sheet of paper with handwritten notations
144. Two plastic bags containing powdered substance
145. One DEA Analysis pertaining to 19.8 grams of heroin found in two plastic bags on 6/7/04
146. Three cylinders containing 30.0 grams of light brown powder 1/30/04 buy
147. One DEA Analysis pertaining to 30.0 grams of heroin in three cylinders
148. Three cylinders and three one-half cylinders containing 45.7 grams of light brown powder 1/14/04 buy
149. One DEA Analysis pertaining to 45.7 grams of heroin in three cylinders and three one-half cylinders
150. Two cylinders containing 20.0 grams of light brown powder 1/7/04 buy
151. One DEA Analysis pertaining to 20.0 grams of heroin in two cylinders
152. Plastic bag containing three cylinders containing 29.8 grams of brown powder 12/18/03 buy
153. One DEA Analysis pertaining to 29.8 grams of heroin in three cylinders
154. One cylinder containing 9.9 grams of brown powder 12/10/18 buy
155. One DEA Analysis pertaining to 9.9 grams of heroin in one cylinder
156. One video tape, 10/7/04 Carlos Sanchez and Santiago at 270 Fairmont Street, Fitchburg
157. Composite video tape of 10/7/04
158. Photographs of surveillance occurring on 9/6/04 regarding

427 Rosewood

159. Video Tape of surveillance occurring on 9/6/04 and 9/1/04
160. Composite video tape of surveillance occurring on 9/6/04 and 9/1/04
161. Video Tape of surveillance occurring on 8/27/04 at 212 Wilder Street, 2nd Floor, Lowell
162. Composite video tape of surveillance occurring on 8/27/04 at 212 Wilder Street, 2nd Floor, Lowell
163. Photographs of surveillance occurring on 8/27/04 of Santiago arriving at 212 Wilder Street, 2nd Floor, Lowell
164. Copy of original MOD disk pertaining to T-III interceptions over 978-423-8173
165. Copy of original MOD disk pertaining to T-III interceptions over 347-200-5004
166. Copy of original MOD disk pertaining to T-III interceptions over 347-248-7669
167. Copy of original MOD disk pertaining to T-III interceptions over 347-248-7669
168. Copy of original MOD disk pertaining to T-III interceptions over 347-200-5004
169. Copy of original MOD disk pertaining to T-III interceptions over 978-408-9075
170. Copy of original MOD disk pertaining to T-III interceptions over 917-815-3487
171. Copy of original floppy disk pertaining to T-III interceptions over pager 978-788-0589
172. Summary Chart of interceptions over pager 978-788-0589
173. Composite CD of T-III interceptions between Julio Santiago and Reynaldo Rivera
174. Composite CD of T-III interceptions between Julio Santiago and Pedro Miranda

175. Composite CD of T-III interceptions between Julio Santiago and Juan Nunez
176. Composite CD of T-III interceptions between Julio Santiago and Jose Rodriguez
177. Composite CD of T-III interceptions between Julio Santiago and Enrique Agosto
178. Composite CD of T-III interceptions between Julio Santiago and Jose Torrado
179. Composite CD of T-III interceptions between Julio Santiago and Carlos Sanchez
180. Composite CD of T-III interceptions between Julio Santiago and Edwin Torrez
181. Composite CD of T-III interceptions between Julio Santiago and Luis Sanchez
182. Video Tape of surveillance occurring on 8/20/04 of Torrez, Luis Sanchez and Santiago meeting with unidentified male at Mini Self Storage, 3 Foundry Street, Lowell
183. Composite video tape of surveillance occurring on 8/20/04 of Torrez, Luis Sanchez and Santiago meeting with unidentified male at Mini Self Storage, 3 Foundry Street, Lowell
184. Video Tape of surveillance occurring on 7/15/04 of Santiago arriving and leaving at 254 Adams Street, Lowell
185. Composite video tape of surveillance occurring on 7/15/04 of Santiago arriving and leaving at 254 Adams Street, Lowell
186. Video Tape of surveillance occurring on 7/2/04 of Santiago at 264 Mechanic Street, Lowell
187. Video Tape of surveillance occurring on 7/4/04 of Santiago in Lawrence
188. Two Photographs of surveillance occurring on 6/4/04 of Santiago entering 289 Mechanic Street, Leominster
189. One CD of original cassette recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 3/17/04, 3/18/04, 3/19/04 and 3/23/04

190. Composite CD of original cassette recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 3/17/04, 3/18/04, 3/19/04 and 3/23/04
191. Plastic baggies with cut corners, paper napkin wrapped in tan tape, and piece of mail to 235 18th Street, Dracut MA, related to trash pull occurring on 3/20/04
192. Video Tape of surveillance occurring on 2/12/04 of Santiago meeting with Rivera
193. Composite CD of surveillance occurring on 2/12/04 of Santiago meeting with Rivera
194. One CD of original cassette recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 2/10/04, 2/11/04, 1/12/04, 2/13/04
195. Composite CD recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 2/10/04, 2/11/04, 1/12/04, 2/13/04
196. Video tape of meeting between TFA Marcos Chavez and Zuleima Reyes on 1/30/04
197. Composite video tape of meeting between TFA Marcos Chavez and Zuleima Reyes on 1/30/04
198. One CD of original cassette recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 1/30/04
199. One CD of surveillance of meeting between TFA Marcos Chavez and Zuleima Reyes on 1/30/04
200. One CD of original cassette recordings of conversations between TFA Marcos Chavez, Zuleima Reyes and Reynaldo Rivera on 1/14/04
201. One CD of audio and video tape of visual surveillance of meeting between TFA Marcos Chavez and Zuleima Reyes on 1/7/04
202. One CD of original cassette recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 1/7/04
203. One CD of audio and video tape of visual surveillance of meeting between TFA Marcos Chavez and Zuleima Reyes on 12/18/03

204. One CD of original cassette recordings of conversations between TFA Marcos Chavez and Zuleima Reyes on 12/18/04
205. One CD of audio and video tape of visual surveillance of meeting between TFA Marcos Chavez and Santiago Arroyo on 12/10/03
206. One CD of original cassette recordings of conversations between TFA Marcos Chavez and Reynaldo Rivera on 12/10/03
207. One CD containing copy of original GPS data for Santiago's minivan from 7/18/04 through 10/15/04
208. Composite CD of GPS data for Santiago's minivan from 7/18/04 through 10/15/04
209. One photograph of Julio Santiago
210. One photograph of Reynaldo Rivera
211. One photograph of Juan Nunez
212. One photograph of Luis Sanchez
213. One photograph of Santiago Arroyo
214. One photograph of Zuleima Reyes
215. One photograph of Carlos Sanchez
216. One photograph of Edwin Torrez
217. One photograph of Enrique Agosto
218. One photograph of Pedro A. Miranda
219. One photograph of Jose Rodriguez
220. One photograph of Jose Torrado
221. One chart depicting the photographs of Julio Santiago, Jose Torrado, Jose Rodriguez, Pedro Miranda, Enrique Agosto, Edwin Torrez, Carlos Sanchez, Zuleima Reyes, Santiago Arroyo, Luis Sanchez, Juan Nunez, and Reynaldo Rivera with corresponding telephone numbers.
222. Map of area of Wilder Street, Adams Street, Blackbrook

Drive, and Rosewood Lane, Lowell MA

- 223. Video Tape of interior and exterior of 264 Mechanic Street, Leominster MA
- 224. Diagram of interior of 264 Mechanic Street, Leominster MA
- 225. Transcript of Recorded Conversation Between Agosto/Santiago 6/30/04 10:20AM
- 226. Transcript of Recorded Conversation Between Agosto/Santiago 6/30/04 12:16PM
- 227. Transcript of Recorded Conversation Between Agosto/Santiago 6/30/04 1:10PM
- 228. Transcript of Recorded Conversation Between Agosto/Santiago 6/30/04 1:33PM
- 229. Transcript of Recorded Conversation Between Agosto/Santiago 7/1/04 4:34PM
- 230. Transcript of Recorded Conversation Between Agosto/Santiago 7/1/04 4:49PM
- 231. Transcript of Recorded Conversation Between Agosto/Santiago 7/2/04 7:46AM
- 232. Transcript of Recorded Conversation Between Agosto/Santiago 7/2/04 8:15AM
- 233. Transcript of Recorded Conversation Between Agosto/Santiago 10/9/04 7:23PM
- 234. Transcript of Recorded Conversation Between Agosto/Santiago 10/9/04 8:02PM
- 235. Transcript of Recorded Conversation Between Agosto/Santiago 10/9/04 8:45PM
- 236. Transcript of Recorded Conversation Between Agosto/Santiago 10/9/04 9:04PM
- 237. Transcript of Recorded Conversation Between Miranda/Santiago 8/26/04 6:52PM
- 238. Transcript of Recorded Conversation Between Miranda/Santiago 8/27/04 5:51PM
- 239. Transcript of Recorded Conversation Between Miranda/Santiago 9/2/04 1:19PM

240.	Transcript of Recorded Conversation Between Miranda/Santiago	9/2/04	5:54PM
241.	Transcript of Recorded Conversation Between Miranda/Santiago	9/5/04	1:59PM
242.	Transcript of Recorded Conversation Between Nunez/Santiago	10/6/04	3:26PM
243.	Transcript of Recorded Conversation Between Nunez/Santiago	10/8/04	1:02PM
244.	Transcript of Recorded Conversation Between Nunez/Santiago	10/13/04	6:36PM
245.	Transcript of Recorded Conversation Between Rivera/Reyes/UC	2/12/04	
246.	Transcript of Recorded Conversation Between Rivera/Santiago	3/18/04	12:47PM
247.	Transcript of Recorded Conversation Between Rivera/Santiago	6/7/04	11:54AM
248.	Transcript of Recorded Conversation Between Rivera/Santiago	6/7/04	12:09PM
249.	Transcript of Recorded Conversation Between Rivera/Santiago	6/7/04	12:32PM
250.	Transcript of Recorded Conversation Between Rivera/Santiago	6/7/04	1:13PM
251.	Transcript of Recorded Conversation Between Rivera/Santiago	6/7/04	1:22PM
252.	Transcript of Recorded Conversation Between Rivera/Santiago	6/7/04	6:07PM
253.	Transcript of Recorded Conversation Between Rivera/Santiago	6/8/04	7:01PM
254.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	9:50PM
255.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	12:47PM
256.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:10PM

257.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:20PM
258.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:22PM
259.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:39PM
260.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:41PM
261.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:42PM
262.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:43PM
263.	Transcript of Recorded Conversation Between Rivera/Santiago	7/7/04	1:43PM
264.	Transcript of Recorded Conversation Between Rivera/Santiago	8/26/04	6:36PM
265.	Transcript of Recorded Conversation Between Rivera/Santiago	8/26/04	8:06PM
266.	Transcript of Recorded Conversation Between Rodriguez/Santiago	6/6/04	11:49AM
267.	Transcript of Recorded Conversation Between Rodriguez/Santiago	6/6/04	4:06PM
268.	Transcript of Recorded Conversation Between Rodriguez/Santiago	8/26/04	7:42PM
269.	Transcript of Recorded Conversation Between Rodriguez/Santiago	8/27/04	12:47PM
270.	Transcript of Recorded Conversation Between Rodriguez/Santiago	8/27/04	12:48PM
271.	Transcript of Recorded Conversation Between Rodriguez/Santiago	8/27/04	12:59PM
272.	Transcript of Recorded Conversation Between Rodriguez/Santiago	8/27/04	1:01PM
273.	Transcript of Recorded Conversation Between Rodriguez/Santiago	9/2/04	9:12AM

274.	Transcript of Recorded Conversation Between Sanchez/Santiago	6/4/04	3:50PM
275.	Transcript of Recorded Conversation Between Sanchez/Santiago	6/4/04	6:12PM
276.	Transcript of Recorded Conversation Between Sanchez/Santiago	6/6/04	11:19AM
277.	Transcript of Recorded Conversation Between Sanchez/Santiago	6/7/04	12:32PM
278.	Transcript of Recorded Conversation Between Sanchez/Santiago	7/5/04	9:56PM
279.	Transcript of Recorded Conversation Between Sanchez/Santiago	7/6/04	11:50AM
280.	Transcript of Recorded Conversation Between Sanchez/Santiago	7/6/04	12:21PM
281.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/26/04	11:32AM
282.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/26/04	11:49AM
283.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/26/04	2:03PM
284.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/26/04	5:50PM
285.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/26/04	5:57PM
286.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/26/04	6:06PM
287.	Transcript of Recorded Conversation Between Sanchez/Santiago	8/27/04	4:44PM
288.	Transcript of Recorded Conversation Between Sanchez/Santiago	9/2/04	5:54PM
289.	Transcript of Recorded Conversation Between Sanchez/Santiago	9/2/04	6:33PM
290.	Transcript of Recorded Conversation Between Sanchez/Santiago	10/1/04	5:34PM

291.	Transcript of Recorded Conversation Between Sanchez/Santiago	10/2/04	11:51AM
292.	Transcript of Recorded Conversation Between Sanchez/Santiago	10/2/04	6:57PM
293.	Transcript of Recorded Conversation Between Sanchez/Santiago	10/7/04	11:51AM
294.	Transcript of Recorded Conversation Between Sanchez/Santiago	10/7/04	11:55AM
295.	Transcript of Recorded Conversation Between Torrado/Santiago	6/2/04	2:46PM
296.	Transcript of Recorded Conversation Between Torrado/Santiago	8/26/04	4:41PM
297.	Transcript of Recorded Conversation Between Torrado/Santiago	8/26/04	4:48PM
298.	Transcript of Recorded Conversation Between Torrado/Santiago	8/26/04	6:17PM
299.	Transcript of Recorded Conversation Between Torrado/Santiago	8/26/04	6:18PM
300.	Transcript of Recorded Conversation Between Torrado/Santiago	8/26/04	9:51PM
301.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	12:33PM
302.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	1:00PM
303.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	1:18PM
304.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	1:26PM
305.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	1:37PM
306.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	1:38PM
307.	Transcript of Recorded Conversation Between Torrado/Santiago	8/27/04	2:02PM

308.	Transcript of Recorded Conversation Between Torrado/Santiago	9/1/04	6:34PM
309.	Transcript of Recorded Conversation Between Torrado/Santiago	9/1/04	6:42PM
310.	Transcript of Recorded Conversation Between Torrado/Santiago	9/2/04	4:55PM
311.	Transcript of Recorded Conversation Between Torrez/Santiago	6/2/04	2:26PM
312.	Transcript of Recorded Conversation Between Torrez/Santiago	6/2/04	2:46PM
313.	Transcript of Recorded Conversation Between Torrez/Santiago	6/30/04	10:12AM
314.	Transcript of Recorded Conversation Between Torrez/Santiago	6/30/04	11:31AM
315.	Transcript of Recorded Conversation Between Torrez/Santiago	8/19/04	6:48PM
316.	Transcript of Recorded Conversation Between Torrez/Santiago	8/19/04	7:21PM
317.	Transcript of Recorded Conversation Between Torrez/Santiago	8/20/04	12:08PM
318.	Transcript of Recorded Conversation Between Torrez/Santiago	9/1/04	4:20PM
319.	Transcript of Recorded Conversation Between Torrez/Santiago	9/1/04	6:06PM
320.	Transcript of Recorded Conversation Between Torrez/Santiago	9/2/04	5:43PM
321.	Transcript of Recorded Conversation Between Torrez/Santiago	9/2/04	5:53PM
322.	Transcript of Recorded Conversation Between Torrez/Santiago	9/2/04	7:03PM
323.	Transcript of Recorded Conversation Between Torrez/Santiago	9/2/04	7:23PM
324.	Transcript of Recorded Conversation Between Torrez/Santiago	9/2/04	7:43PM

325. Transcript of Recorded
Conversation Between Torrez/Santiago 10/5/04 12:02PM
326. Transcript of Recorded
Conversation Between Torrez/Santiago 10/5/04 12:13PM

This list does not include exhibits that the United States may determine are necessary for rebuttal. Physical evidence, which is not capable of reproduction, is available for inspection. By providing a List of Potential Exhibits, the government is not representing that it necessarily intends to introduce into evidence at trial each item listed above. The United States reserves its right to amend its exhibit list before the commencement of trial. The United States will notify counsel immediately if any such additions or amendments are made.

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ William F. Bloomer
WILLIAM F. BLOOMER
Assistant U.S. Attorney

CERTIFICATE OF SERVICE

I, William F. Bloomer, hereby certify that this document filed through the ECF system on September 22, 2006, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF), and paper copies will be sent to those indicated as non registered participants this date via US Postal Service, postage prepaid.

/s/William F. Bloomer
WILLIAM F. BLOOMER

Date: 22 September 2006